

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Richard Boyhan 954-797-1008

PREPARED BY: Richard Boyhan, Provisional Director of IT

SUBJECT: Resolution

AFFECTED DISTRICT: N/A

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, ACCEPTING MIDRANGE SUPPORT & SERVICES INC. AS A SOLE SOURCE PROVIDER FOR IBM MAINTENANCE SERVICES FOR VARIOUS IBM COMPUTER SYSTEMS, PERIPHERAL EQUIPMENT AND SOFTWARE.
(\$37,922.53)

REPORT IN BRIEF: This service agreement will allow maintenance to the hardware and software associated with the Town's two AS/400's and two Domino e-mail Servers located at Town Hall and at the Public Safety Facility by providing coverage for a period of 1 year. IBM is a sole source supplier of maintenance services for all IBM equipment. This agreement will be processed by Midrange Support & Services, Inc. who is the exclusive reseller of all IBM equipment owned by the Town of Davie.

PREVIOUS ACTIONS: Approved by Resolution R- 2005-165

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$37,922.53

Account Name: Computer Expense and Maintenance

What account will funds be appropriated from: 052-0259-593.04-41

RECOMMENDATION(S): Motion to approve the resolution.

Attachment(s): Procurement Authorization Form, IBM Services, Assistant Solution Summary, W9, Vendor Disclosure Form, Proof of Incorporation, Sole Source Letter

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, ACCEPTING MIDRANGE SUPPORT & SERVICES INC. AS A SOLE SOURCE PROVIDER FOR IBM MAINTENANCE SERVICES FOR VARIOUS IBM COMPUTER SYSTEMS, PERIPHERAL EQUIPMENT AND SOFTWARE.

WHEREAS, the Town's current maintenance contract for IBM computer equipment, peripherals, and software will be expiring; and

WHEREAS, this IBM computer systems, peripheral equipment and software continues to be functional and requires maintenance; and

WHEREAS, IBM is a sole source provider for maintenance of IBM equipment and software; and

WHEREAS, Midrange Support & Service Inc is the exclusive reseller all of IBM equipment and software owned by the Town of Davie.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council hereby accepts the proposal made by IBM for maintenance services of various computer systems, peripheral equipment and software and authorizes the Mayor to execute the contract with IBM through Midrange Support & Services Inc., for providing around-the clock- maintenance of the IBM computer systems, peripherals and software.

SECTION 2. The Town Council hereby authorizes the expenditure from the Information Systems / Computer Expense & Maintenance account for \$37,922.53.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER
ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

<u>ACCOUNT NUMBER</u>	<u>BUDGET ITEM & DESCRIPTION</u>	<u>APPROXIMATE COST</u>
052-0259-593-0441	Information Systems / Comp. Exp. and Maint.	\$37,922.53

METHOD OF PROCUREMENT (check the one that applies)

☐ Open Competitive Bidding
☐ Piggyback on Contract Number _____
☒ Sole Source
☐ Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed _____
Department Head

Have Funds been Reserved _____

Date _____ Signed _____

Signed _____
Town Administrator

BIDS SUBMITTED

<u>VENDOR</u>	<u>COST</u>

Signed _____
Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

<u>Vendor</u>	<u>Cost</u>

IBM ServicesAssistant Solution Summary

For Information purposes only with End User Reference prices - Final prices will be those in effect when the contract is signed

Customer Information			
Customer Name: Town of Davie		Signing Customer Number: 01147806	
Customer Type		RESALE	
Business Partner Information			
BP Name: Midrange Support & Service, Inc.		BP Number: 08417924	
Contract Information			
Contract Start Date		12/08/2008	
Standard Contract Term Stop Date		12/07/2009	
Non-Standard Contract Term Stop Date			
Proposal Reference Date		11/13/2008	
Charge Period Start Date		12/08/2008	
General Information			
Solution Summary ID	A5B00B	Status	Priced
Channel Indicator	J	Created By	AVDONAL
Pricing structure	Remarketer	Created On	11/10/2008
Description	Town of Davie - Request 844997-4 ACC8D0.	Last Updated By	AVDONAL
Associated contract number		Last Updated On	11/13/2008
Fiscal Period			
Type of Discount(s) Applied			
¹ Accumulated Adjustment Invoicing Option	N		

Summary Section

Summary for 12 MONTH TERM,PREPAY, I LVL

Customer No.	Customer Name and Address	One Time Charge	Maintenance	Services	Totals
01147074	TOWN OF DAVIE POLICE DEPT 1230 NOBLE HILLS DAVIE FL 33328	\$ 0.00	\$ 10,338.79	\$ 6,435.62	\$ 16,774.41
01147806	TOWN OF DAVIE -MAINT SVCS USE ONLY- 6591 SW 45TH ST DAVIE FL 33314-3348	\$ 0.00	\$ 2,064.39	\$ 0.00	\$ 2,064.39
01148257	TOWN OF DAVIE 6591 ORANGE DR DAVIE FL 33314-3348	\$ 0.00	\$ 12,443.79	\$ 6,435.62	\$ 18,879.41
09048175		\$ 0.00	\$ 204.32	\$ 0.00	\$ 204.32
Totals Inclusive of MES		\$ 0.00	\$ 25,051.29	\$ 12,871.24	\$ 37,922.53

Details for Maintenance Machine List - 12 MONTH TERM,PREPAY, I LVL

Charges shown below are for the first Pricing option in the Summary Section. They exclude taxes.
The details include charges for the entire prepaid term.

Installation Customer Number: 01147074 City, State: DAVIE FL 33328

Description	Type	Model / Feature	Serial Number	Charge Start Date ⁵	Charge Stop Date ⁵	Qty	Type of Svc ²	Maint Svc ³	Code ⁴	Charges
ULTRIUM 3 TAPE DRIVE	3580	L33	006852158			1	B	1	H	\$ 1,119.54
ESERVER I5	9406	520	0000FD97A			1	B	1	H	\$ 3,787.93
1W SERV FEAT 520 1X8953		0903				1				
4-DISK SLOT EXP-BASE CTLR		6574				1				
ESERVER I5	9406	520	0000FF7EA			1	B	1	H	\$ 5,431.32
PCI-X TOWER UNIT IN RACK		0595				1				
1W SERV FEAT 520 1X8952		0902				1				
Subtotal without MES										\$ 10,338.79
Subtotal with MES										\$ 10,338.79

Installation Customer Number: 01147806 City, State: DAVIE FL 33314-3348

Description	Type	Model / Feature	Serial Number	Charge Start Date ⁵	Charge Stop Date ⁵	Qty	Type of Svc ²	Maint Svc ³	Code ⁴	Charges
MAGSTAR TAPE SUBSYSTEM	3570	C01	000058461			1	A	1		\$ 2,064.39
Subtotal without MES										\$ 2,064.39
Subtotal with MES										\$ 2,064.39

Installation Customer Number: 01148257 City, State: DAVIE FL 33314-3348

Description	Type	Model / Feature	Serial Number	Charge Start Date ⁵	Charge Stop Date ⁵	Qty	Type of Svc ²	Maint Svc ³	Code ⁴	Charges
LVD TAPE AUTOLOADER	3581	L38	0078B5446			1	B	1	H	\$ 2,154.03
ESERVER I5	9406	520	0000FD92A			1	B	1	H	\$ 5,637.45
PCI-X TOWER UNIT IN RACK		0595				1				
1W SERV FEAT 520 1X8952		0902				1				
4-DISK SLOT EXP - PCI-X CTLR		6594		08/28/2009		1			W	
ESERVER I5	9406	520	0000FDA5A			1	B	1	H	\$ 3,787.93
1W SERV FEAT 520 1X8953		0903				1				
4-DISK SLOT EXP-BASE CTLR		6574				1				
8MM EXTERNAL TAPE DRIVE	7208	342	0000V0169			1	A	1		\$ 864.38

Subtotal without MES	\$ 12,443.79
Subtotal with MES	\$ 12,443.79

Installation Customer Number: 09048175 City, State:

Description	Type	Model / Feature	Serial Number	Charge Start Date ⁵	Charge Stop Date ⁵	Qty	Type of Svc ²	Maint Svc ³	Code ⁴	Charges
PERSONAL PRINTER SERIES II	2381	001	0011C4004			1	B	1		\$ 204.32
Subtotal without MES										\$ 204.32
Subtotal with MES										\$ 204.32
Recurring Maintenance Grand Total Without MES										\$ 25,051.29
Recurring Maintenance Grand Total With MES										\$ 25,051.29

Details for Services - 12 MONTH TERM,PREPAY, I LVL

Charges shown below are for the first pricing option in the Summary Section. They exclude taxes.
The details include charges for the entire prepay term.

Installation Customer Number: 01147074 City, State: DAVIE FL 33328

Description	Type	Model/Feature	Serial Number	Services Start Date	Charge Start Date ⁵	Charge Stop Date ⁵	Qty	Product Group/Service Option	Code ⁴	Charges
SWMA FOR i5OS PER PROC ALF										
								AFTER LICENSE FEE	O	\$ 0.00
								CUST NOT CURRENT <1 MTH		
								NUMBER OF PROCESSORS		
								P10		
	9406	520	0000FD97A				1			
SWMA FOR i5OS PER PROC ALF										
								AFTER LICENSE FEE	O	\$ 0.00
								CUST NOT CURRENT <1 MTH		
								NUMBER OF PROCESSORS		
								P10		
	9406	520	0000FF7EA				1			
SWMA FOR i5OS PER PROCESSOR										\$ 3,217.81
								SUPPORT		
								SUBSCRIPTION		
								P10		
								NUMBER OF		

								PROCESSORS		
								CHARGEABLE PROCESSORS		
								FULL SHIFT		
	9406	520	0000FD97A				1			
SWMA FOR i5OS PER PROCESSOR										\$ 3,217.81
								SUBSCRIPTION		
								SUPPORT		
								P10		
								NUMBER OF PROCESSORS		
								CHARGEABLE PROCESSORS		
								FULL SHIFT		
	9406	520	0000FF7EA				1			
Recurring Services Subtotal										\$ 6,435.62
One Time Charge Subtotal										\$ 0.00

Installation Customer Number: 01148257 City, State: DAVIE FL 33314-3348

Description	Type	Model/Feature	Serial Number	Services Start Date	Charge Start Date ⁵	Charge Stop Date ⁵	Qty	Product Group/Service Option	Code ⁴	Charges
SWMA FOR i5OS PER PROC ALF										
								AFTER LICENSE FEE	O	\$ 0.00
								CUST NOT CURRENT <1 MTH		
								NUMBER OF PROCESSORS		
								P10		
	9406	520	0000FD92A				1			
SWMA FOR i5OS PER PROC ALF										
								AFTER LICENSE FEE	O	\$ 0.00
								CUST NOT CURRENT <1 MTH		
								NUMBER OF PROCESSORS		
								P10		
	9406	520	0000FDA5A				1			
SWMA FOR i5OS PER PROCESSOR										\$ 3,217.81
								SUBSCRIPTION		
								SUPPORT		
								P10		
								NUMBER OF		

							PROCESSORS		
							CHARGEABLE PROCESSORS		
							FULL SHIFT		
	9406	520	0000FD92A			1			
SWMA FOR i5OS PER PROCESSOR									\$ 3,217.81
							SUBSCRIPTION		
							SUPPORT		
							P10		
							NUMBER OF PROCESSORS		
							CHARGEABLE PROCESSORS		
							FULL SHIFT		
	9406	520	0000FDA5A			1			
Recurring Services Subtotal									\$ 6,435.62
One Time Charge Subtotal									\$ 0.00
Recurring Service Grand Total									\$ 12,871.24
One Time Charge Grand Total									\$ 0.00

Legends

¹ Change adjustments related to inventory and service changes will be accumulated and invoiced with your next standard invoicing cycle (may be sooner for annual or semiannual payment plans)

² TYPE OF REPAIR SERVICE:

A) On-Site Repair/Exchange Services, Monday through Friday (excluding holidays). 8am to 5pm, next business day

B) On-Site Repair/Exchange Services, 7 days a week, 24hrs/day.

C) On-Site Repair/Exchange Services, Monday through Friday (excluding holidays), 8am to 5pm, 4 hour response objective

This type of repair service includes a response objective and is not a guarantee

D) On-Site Repair/Exchange Services, 7 days a week, 24hrs/day 2 hour response objective

This type of repair service includes a response objective and is not a guarantee

X) EasyServe (Remote delivered services)

³ MAINTENANCE SERVICES:

1) Maintenance of IBM Machines

2) Maintenance of non-IBM Machines

3) Warranty Service Upgrade

13) Maintenance of non-IBM Machines during the Manufacturer's Warranty Period

16) IBM Maintenance Services - First Line Maintenance for Wincor Nixdorf ATMs

18) Post Installation Coverage (PIC) Service Upgrade for selected Non-IBM Machines

⁴ CODES:

A (C) indicates a Machine that will have Usage Charges billed separately

An (E) indicates a Machine that has been announced as withdrawn from generally available Maintenance Service

An (F) indicates an Assumptive Product included in the total Charge Period Price that has a manually inserted serial number and configuration provided by the customer

An (H) identifies a Machine on an existing ServiceElite/ServiceSuite/ServiceElect CHIS contract with duplicate Maintenance Services Coverage

A (K) indicates Assumptive Products included in the total Charge Period Price that are based on the customer provided configuration

An (M) indicates MES activity

An (N) indicates that the product is a non-GSA Schedule item

An (O) indicates a One Time Charge

A (P) indicates average billing or annual prepayment

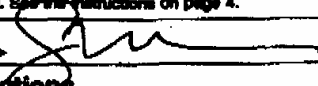
A (U) indicates Usage Charges which are measured in either Feet, Hours or Impressions

A (W) indicates a Machine under Warranty

An (X) indicates On-Order Products which are shown for planning purposes only

An (Y) indicates On-Order MES products which are shown for planning purposes only. These charges are included in the related machine

⁵ Charges Start/Stop dates shown are those that differ from the Contract period Start/End Dates

W-9 Form (Rev. October 2007) Department of the Treasury Internal Revenue Service	Request for Taxpayer Identification Number and Certification	Give form to the requester. Do not send to the IRS.
Print or type See specific instructions on page 2.	Name (as shown on your income tax return) MIDRANGE SUPPORT & SERVICE, INC.	
	Business name, if different from above	
	Check appropriate box: <input type="checkbox"/> Individual sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (Disregarded entity, C-corporation, S-partnership) > <input checked="" type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) >	
	Address (number, street, and apt. or suite no.) 1122 EAST ATLANTIC AVENUE, SUITE C City, state, and ZIP code DELRAY BEACH, FLORIDA 33483	
		Requester's name and address (optional)
List account number(s) here (optional)		
Part I Taxpayer Identification Number (TIN)		
Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 3. Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.		
<div style="display: flex; justify-content: space-between;"> <div> Special security number _____ OR Employer identification number 6510633981 </div> </div>		
Part II Certification		
Under penalties of perjury, I certify that:		
1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and		
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and		
3. I am a U.S. citizen or other U.S. person (defined below).		
Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.		
Sign Here	Signature of U.S. person > 	Date > NOVEMBER 17, 2008
General Instructions		
Section references are to the Internal Revenue Code unless otherwise noted.		
Purpose of Form		
A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.		
Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:		
1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),		
2. Certify that you are not subject to backup withholding, or		
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.		
Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.		
Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:		
• An individual who is a U.S. citizen or U.S. resident alien,		
• A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,		
• An estate (other than a foreign estate), or		
• A domestic trust (as defined in Regulations section 301.7701-7).		
Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.		
The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:		
• The U.S. owner of a disregarded entity and not the entity.		

**Town of Davie
Vendor/Bidder Disclosure**

I, Stephen Marinak, being first duly sworn state that:

The full legal name and business address of the person(s) or entity contracting with the Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: Midrange Support & Service, Inc. _

Address: 1122 East Atlantic Avenue, Suite C

Delray Beach, FL 33483 _____

FEIN _65-0633981_____

State and date of incorporation Florida, 1994_____

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership
Steve Marinak, 1125 Harbor Drive, Delray Beach, FL 33483,		100% _____%
_____		_____%
_____		_____%
_____		_____%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

By:



Signature of Affiant

Steve Marinak

Print Name

Date: November 18, 2008

SUBSCRIBED AND SWORN TO or affirmed before me this 18 day of November 2008, by _____ he/she is personally known to me or has presented _____ as identification.


Notary Public, State of Florida at LargeJennifer Ferguson
Print or Stamp of Notary

Serial Number

My Commission Expires

58. 2011

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No Events

No Name History

Entity Name

Detail by Entity Name**Florida Profit Corporation**

MIDRANGE SUPPORT & SERVICE, INC.

Filing Information

Document Number P95000094757

FEI Number 650633981

Date Filed 12/11/1995

State FL

Status ACTIVE

Effective Date 01/02/1996

Principal Address1122 EAST ATLANTIC AVENUE
SUITE C
DELRAY BEACH FL 33483 US

Changed 01/07/2008

Mailing Address1122 E ATLANTIC AVE
STE C
DELRAY BEACH FL 33483 US

Changed 02/22/2000

Registered Agent Name & AddressMARINAK, MELISSA S
1122 EAST ATLANTIC AVENUE
SUITE C
DELRAY BEACH FL 33483

Name Changed: 01/05/2007

Address Changed: 01/07/2008

Officer/Director Detail**Name & Address**

Title DIR

MARINAK, MELISSA S

1122 EAST ATLANTIC AVENUE, SUITE C
DELRAY BEACH FL 33483

Title PRES

MARINAK, STEVE
1122 EAST ATLANTIC AVENUE, SUITE C
DELRAY BEACH FL 33483

Annual Reports

Report Year Filed Date

2006	01/27/2006
2007	01/05/2007
2008	01/07/2008

Document Images

<u>01/07/2008 -- ANNUAL REPORT</u>	View image in PDF format
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<u>01/27/2006 -- ANNUAL REPORT</u>	View image in PDF format
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Note: This is not official record. See documents if question or conflict.

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Midrange
Support & Service, Inc.

1122 East Atlantic Avenue, Suite C
Delray Beach, Florida 33483
561 272 5883
Fax 561 272 5652

Wednesday, November 19, 2008

Richard Boyhan
Town of Davie
6591 Orange Drive
Davie, Florida 33314

Dear Richard,

As your IBM Business Partner, Midrange Support & Service, Inc. is allowed to resell IBM maintenance services to The Town of Davie. We are able to do this due to our firm selling and installing your IBM iSeries Servers. IBM created this set of rules and guidelines for their Business Partners in order to promote and protect our install base of IBM equipment. It also encourages IBM partners to sell more IBM equipment in order to build their business.

Midrange Support & Service is also able to quote and resell IBM maintenance services on single and multi-year agreements, allowing us to offer discounted plans to our customers.

Thank you for your many years of business. We greatly appreciate the opportunity to work with The Town of Davie.

Sincerely,

Steve Marinak
President
Midrange Support & Service, Inc.

Midrange Support & Service, Inc.
United States



